

**WILLIAMSBURG CITY COUNCIL
MINUTES
SPECIAL MEETING OF DECEMBER 19, 2003**

The Williamsburg City Council held a special meeting on Friday, December 19, 2003, at 9:15 a.m., in the Small Conference Room, Municipal Building.

ATTENDANCE

Present were Ms. Zeidler and Messrs. Haulman, Scruggs, and Tabb. Mr. Houghland was absent. Ms. Crist, Clerk of Council was also present.

CALL TO ORDER:

Mayor Zeidler called the meeting to order and stated that the purpose of the meeting was to appoint a member of the Williamsburg School Board and appoint two members to the Williamsburg Planning Commission. Applicants for appointment to the School Board were Elise Emanuel and Sharriff De'Johnette. Applicants for appointment to the Planning Commission were Mike Polizzi, Pamela Blank, Elaine McBeth (incumbent), Paul Freiling (incumbent), and Carole Miller.

Mayor Zeidler said that Council had met on December 15 to interview applicants. Council advertised and held a public hearing on December 11, 2003, for the purpose of receiving citizen comments on the School Board appointment. State Code stipulates that Council must wait seven days after the public hearing before making the appointment.

*Mr. Haulman Moved that City Council Appoint **Ms. Elise Emanuel** to the Williamsburg School Board, effective January 1, 2004, for a four-year term to expire December 31, 2007. The Motion Was Seconded by Mr. Tabb.*

Recorded Vote on the Motion:

Aye: Haulman, Scruggs, Zeidler, Tabb

No: None

*Mr. Haulman Moved That City Council Reappointment **Ms. Elaine McBeth** and **Mr. Paul Freiling** to the Williamsburg Planning Commission, effective January 1, 2004, for a four-year term to expire December 31, 2007. The Motion was Seconded by Mr. Tabb.*

Recorded Vote on the Motion:

Aye: Haulman, Scruggs, Zeidler, Tabb

No: None

*Mr. Tabb Moved that City Council Appoint **Mr. Robert H. Lane** to the Board of Building Code Appeals, for a five-year term, effective January 1, 2004, to expire on December 31, 2008. The Motion Was Seconded by Mr. Haulman.*

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Recorded Vote on the Motion:

Aye: Haulman, Scruggs, Zeidler, Tabb

No: None

The meeting adjourned at 9:18 a.m.

Approved: January 8, 2004

Shelia Y. Crist, Clerk of Council

Jeanne Zeidler, Mayor